

**SENIOR ADVISORY COMMISSION
Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
April 27, 2004, 1:30 PM**

AGENDA

A. CALL TO ORDER: Chairperson Denny Weisgerber, Mary Banick, Bal Daquigan, Bakshish Sandhu, Amanda Santos, Albert Wang, Joanne Wood
Alternates: Joyce Dovlet, William 'Ed' Connor

B. SEATING OF ALTERNATES:

C. FLAG SALUTE:

D. ADOPTION OF AGENDA: April 27, 2004

E. APPROVAL OF MINUTES: February 24, 2004

F. FINANCIAL REPORT: February 1-March 31, 2004

G. CITIZEN FORUM:

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under two minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

H. ANNOUNCEMENTS/CORRESPONDENCE:

1. Global Village Multicultural Community Faire, Saturday, May 1, 2004, 11:00 am-4:00 pm, Sports Center Football Field
2. May is "Older Americans Month" at the Senior Center (see Recreation Staff Report for schedule)
3. Circus Chimera, May 14-16, 2004, Milpitas Sports Center Football Field, show times vary
4. Cultural Arts Support Program Event: May 22 – "Celebrate Art as a Family" Darlene Carman; May 23, San Jose Wind Symphony; June 5 – Filipino American Association of Milpitas' Fiesta; June 6 – Fancy Dancers' Event and Milpitas Camera Club events. Call Milpitas Recreation Services at (408) 586-3210 for details.
5. Memorial Day Ceremony, May 31, 2004, 9:00 am, Veterans Memorial Park, Civic Center Plaza, City Facilities Closed
6. Milpitas Community Concert Band Concert, June 18, 2004, 7:30 pm, Milpitas Community Center
7. Summer Concert Series begins June 22, 2004, 6:30 pm, Augustine Park
8. Police Chief Lawson

I. OLD BUSINESS:

1. Senior Center Projects Update – City Staff

Background:

The second phase of the Senior Center renovation construction has yet to begin. A "Pre-Bid Walk-Through" meeting for contractors was held on Monday, April 26, 2004, at the Senior Center, to review plans and view the facility. Once bids are received, the item will be presented to City Council for approval and renovation would begin soon afterwards.

Staff will continue to work on this project and keep the Commission informed.

Recommendation:

Note, Receipt and File.

J. NEW BUSINESS:

1. Future Focus/Projects of Senior Advisory Commission - City Staff

Background:

According to the Senior Advisory Commission's Bylaws, its purpose is "to advise the staff and City Council on planning/organizing various activities that provide meaningful recreational, social, educational and health services to the community's senior citizens." Commissioners are also supposed to "take an active part in supporting the programs through involvement and development of programs and fund raising to provide for these programs. They will provide the assessment of current and future needs of the older population in our community for the purpose of program planning."

Staff is requesting the Commission discuss the possible avenues to achieve these objectives. The item will be further explored at the Senior Advisory Commission meeting on June, 22, 2004.

K. OTHER BUSINESS:

1. Staff Reports

1.1 Recreation Services Report – Lynette Wilson, Recreation Program Coordinator

Senior Programs

- May
 - 3 Ice Cream Social, 12:30 pm
 - Bingo (translated for Chinese language participants), 1:00 pm
 - 5 Bingo, 1:00 pm
 - 7 VTA Photos, 10:00 am-12:00 pm
 - Mother's Day Tea, 10:30 am
 - 11 Senior Center Health Fair, 9:00-11:30 am
 - Bookmobile, 10:35 am
 - 12 Bingo, 1:00 pm
 - 14 Wally's Rhythm Rascals, 10:30 am
 - 15 Castroville Artichoke Festival Trip
 - 17 Bingo (translated for Chinese language participants), 1:00 pm
 - 18 Birthday Party with The Bins, 11:00 am
 - 19 Bingo, 1:00 pm
 - 22 Luau Party, 1:00-4:00 pm
 - 24 Chinese Cinema, 1:00 pm
 - Jackson Rancheria Casino Trip
 - 25 Bookmobile, 10:35 am
 - 26 Speaker: In-Home Supportive Services, 11:00 am
 - 27 Senior Center Memorial Day Ceremony, 11:30 am
 - Wally's Rhythm Rascals
 - 28 Sacramento Dixieland Jazz Jubilee
 - 31 Senior Center Closed for Memorial Day
- June
 - 2 Bingo, 1:00 pm
 - 3 Speaker: Telephone Fraud, 11:00 am
 - 7 Bingo (translated for Chinese language participants), 1:00 pm
 - 8 Bookmobile, 10:35 am
 - 9 Bingo, 1:00 pm
 - 11 Wally's Rhythm Rascals, 11:00 am
 - 14 Chinese Cinema, 1:00 pm
 - 15 Birthday Party with Rosalinda Lively, 11:00 am
 - 16 Nutrition Site Council, 10:30 am
 - Bingo, 1:00 pm
 - 21 Bingo (translated for Chinese language participants), 1:00 pm
 - 22 Paramount Theater Trip
 - 23 Bingo, 1:00 pm
 - 24 "Empty Pot" Potluck, 5:30 pm
 - 25 Wally's Rhythm Rascals, 11:00 am
 - 29 Chinese Cinema, 1:00 pm
 - 30 Bingo, 1:00 pm

1.2 Senior Center Nutrition Report – Roseann Costabile, Nutrition Site Manager

- Nutrition Program – **February**: Daily average 63 participants remained the same as compared to 53 in January. 1,139 meals were served, and there were 8 new lunch participants.
- Transportation – 145 riders for the shuttle service and 444 nutrition participants were transported and we received 3 new riders.
- Nutrition Program – **March**: Daily average 62 participants. 1,425 meals were served, and there were 6 new lunch participants.
- Transportation – 185 riders for the shuttle service and 642 nutrition participants were transported and we received 2 new riders.

2. Liaison Reports

- 2.1 City Council Report – Althea Polanski
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 AARP – Joanne Wood
- 2.4 Nutrition Site Council Report – Joyce Dovlet
- 2.5 Arts Commission Report – Linda Rabe
- 2.6 Parks, Recreation & Cultural Resources Commission – Kashmir Gill
- 2.7 50th Anniversary Update – Amanda Santos

3. Future Agenda Items

L. ADJOURNMENT

Next SAC Meeting

June 22, 2004, 1:30 pm, City Hall Committee Room